



**Jack A. Markell**  
**Governor**  
**Office of the Governor**  
**Enhanced 9-1-1 Emergency**  
**Services Board**

December 18th, 2014  
 1:00  
 DOVER POLICE DEPARTMENT  
 400 N Queen St  
 Dover, DE. 19904

|   |  |                                       |   |                             |
|---|--|---------------------------------------|---|-----------------------------|
|   |  |                                       |   |                             |
| Meeting called by:<br>Secretary Lewis D. Schiliro<br>Chairman |  | Note taker:<br>Matthew Laick          | Facilitator<br>Eric Wagner<br>911 Administrator | DAG<br>Lisa Morris, Esquire |
| Board Members:  | Secretary Lewis D. Schiliro, James E. Turner, Michael H. Vincent, Lewis W. Briggs, Mark Grubb, Allen Metheny |                                       |   |                             |
| Agenda  |  |                                       |   |                             |
| 1. Call to Order/Welcome                                      |  | Chairman Schiliro                     |   |                             |
| 2. Acceptance of minutes from<br>October 23rd, 2014 meeting   |  | Secretary Schiliro                    | Motion to Approve                               |                             |
| 3. Staff Reports  |  | Eric Wagner, Matt Laick               |   |                             |
| 4. UPS Contract (Jim Cole)                                    |  | Jim Cole                              | Motion to Approve                               |                             |
| 5. Wireless Cost Recovery                                     |  | Eric Wagner                           | Motion to Approve                               |                             |
| 6. Verizon Contract for Maintenance                           |  | Jim Cole, Lisa Morris                 | Motion to Approve                               |                             |
| 7. Expert Update  |  | Matt Laick, Expert Rep.               | Update  |                             |
| 8. Executive Session  |  | Board members & staff                 | Update  |                             |
| 9. Next Gen.  |  | Lisa Morris, Eric Wagner,<br>Jim Cole | Motion to Approve                               |                             |
| Next Meeting- March 19 <sup>th</sup> , 2015                   |  |                                       |   |                             |